

United States District Court
EASTERN DISTRICT OF TEXAS
SHERMAN DIVISION

UNITED STATES OF AMERICA

v.

JAMES MORRIS BALAGIA (3)

§
§
§
§
§
§

Criminal Action No. 4:16-CR-00176
Judge Mazzant

VERDICT OF THE JURY

We, the jury, find as follows:

As to Count One of the Fourth Superseding Indictment, we the Jury find the
defendant **James Morris Balagia**:

GUILTY

(Answer "Not Guilty" or "Guilty")

As to Count Two of the Fourth Superseding Indictment, we the Jury find the
defendant **James Morris Balagia**:

Guilty

(Answer "Not Guilty" or "Guilty")

As to Count Three of the Fourth Superseding Indictment, we the Jury find the defendant **James Morris Balagia**:

GUILTY

(Answer "Not Guilty" or "Guilty")

SPECIAL INTERROGATORY

If you found the defendant **James Morris Balagia** guilty as to Count Three of the Fourth Superseding Indictment, you must answer the following.

Do you find that the defendant was an officer, director or agent of an entity who knowingly participated in the violation?

YES.

(Answer "Yes" or "No")

As to Count Four of the Fourth Superseding Indictment, we the Jury find the
defendant **James Morris Balagia**:

Guilty.

(Answer "Not Guilty" or "Guilty")

As to Count Five of the Fourth Superseding Indictment, we the Jury find the
defendant **James Morris Balagia**:

Guilty

(Answer "Not Guilty" or "Guilty")

Presiding Juror

Dated: Oct 29, 2019